

# **Caltrain Maintenance Facility Oversight Committee Meeting**

Wednesday, October 22, 2003, 6:00 p.m.  
San Jose City Hall Room #204

## **AGENDA**

- |   |               |
|---|---------------|
| • Adopt Meeting Minutes   | Committee     |
| • Committee Communications  | Chair         |
| • Status of New Committee Member  | Chair         |
| • CEMOF Map Issue   | Chair         |
| • 10/20 Construction Hotline Community Mtg. Update                      | JPB Staff     |
| • Presentation of Community Wall<br>Aesthetics                          | JPB Staff     |
| • Budget/Schedule/Key Milestones Update                                 | JPB Staff     |
| • Update of Mailing Issues, Mailing List<br>And Outreach Process        | Ben Tripousis |
| • Update Status of Project Website                                      | Ben Tripousis |
| • Preparation for Nomination of New Officers<br>At the November Meeting | Chair         |
| • Upcoming Meetings/Action Items:                                       | Ben Tripousis |
| - November 17, 2003   |               |
| - February 28, 2004   |               |